

**KENTUCKY RIVER AUTHORITY
MEETING NO. 142
AGENDA**

Date: November 19, 2008

Time: 1:00 p.m.

Place: Hall's Restaurant

1225 Athens Boonesboro Road

Winchester, Kentucky

1. Call to Order
2. Approval of Minutes
3. Financial Report – Don Morse
4. Engineer's Report – David Hamilton
5. Election of Officers for 2009
6. Director's Report
7. Chairman's Report
8. Other Business
9. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.